

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049204

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROYAL RISK CAPTIVE HOLDINGS, LLC

Current Principal Place of Business:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-0144422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TREADWELL, KENNETH A
7240 7TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANGER, WALLACE D
Address: 7240 7TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: TREADWELL, KENENTH A
Address: 7240 7TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: ENGSTROM, ERIC R
Address: 7240 7TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH TREADWELL

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date